

**OCONEE COUNTY COUNCIL
415 SOUTH PINE STREET
WALHALLA, SC**

A G E N D A

SPECIAL MEETING, OCONEE COUNTY COUNCIL

THURSDAY, JULY 6, 2000

4:30 PM

1. Call to Order
2. Inovation
3. First Reading of Ordinance 2000-11, "AN ORDINANCE APPROVING A SUBLEASE AGREEMENT BETWEEN OCONEE MEMORIAL HOSPITAL AND AOR REAL ESTATE, INC."
4. Adjourn

OCONEE COUNTY COUNCIL MEMBERS

Mr. Tim O. Hall, III, District I Mr. J. Harold Thomas, District II
Mr. Harry R. Hamilton, District III Mrs. Ann H. Hughes, District IV
Mr. Charles R. Timms, District V

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special meeting Thursday, July 6, 2000 at 4:30 PM in Council Chambers with all Council Members and the County Attorney present.

Press:

Members of the press notified (by mail): Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, WGOG Radio, WPEK Radio, & WYFF TV.

Members of the press present: Dave Williams – Anderson Independent & Katherine Hunter – Journal/Tribune.

Call to Order:

The meeting was called to order by Supervisor-Chairman Orr.

Invocation:

The invocation was given by Mr. Hamilton.

Ordinance 2000-11:

Mrs. Hughes made a motion, seconded by Mr. Hamilton, approved 2 – 1 (Mr. Timms voting against) that Ordinance 2000-11, "AN ORDINANCE AUTHORIZING A SUBLEASE BETWEEN OCONEE MEMORIAL HOSPITAL, INC. AND AOR REAL ESTATE, INC." be adopted on first reading. Mr. Hall & Mr. Thomas did not participate in this action, as they are both Hospital Board Members.

Mr. Thomas did, however, explain that from this time forward, he did intend to participate in the discussion regarding the proposed addition to the Lila Doyle Facility.

Addition to Agenda:

Mr. Thomas made a motion, seconded by Mr. Hall, approved 5 – 0 that other items be added to the agenda.

Airport Contract:

Mr. Hall made a motion, seconded by Mr. Thomas, approved 5 – 0 that the termination of the contract between Oconee County and Performance Air, Inc. be accepted.

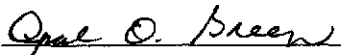
Mr. Lyles, Airport Manager addressed Council regarding hiring maintenance personnel at the airport, he will present cost figures to Council at the July 18, 2000 meeting.

Hangar Space:

Mr. Timms made a motion, seconded by Mr. Hall, approved 5 – 0 that for the present time the space formerly used by Performance Air, Inc. be used as hangar space at \$100 per month on a month to month basis.

Adjourn:

Adjourn: 4:50 PM


Opal O. Green
Council Clerk

ORDINANCE 2000-11

AUTHORIZING A SUB-LEASE BETWEEN
OCONEE MEMORIAL HOSPITAL, INC. AND
AOR REAL ESTATE, INC.

THE COUNTY COUNCIL OF OCONEE COUNTY, SOUTH
CAROLINA, makes the following findings and determinations

(a) Oconee County entered into an Indenture of Lease dated June 29, 1959 between Oconee County, South Carolina ("County"), and Oconee Memorial Hospital Association ("Association"), whereby the County leased to the Association certain real property on which was constructed certain hospital facilities.

(b) Oconee County has extended the lease referenced in (a) above with Oconee Memorial Hospital, Inc. as successor to Oconee Memorial Hospital Association ("The Hospital"), by a Second Amendment to Indenture of Lease. Said lease shall expire on June 1, 2050.

(c) The Hospital desires to enter into a Ground Lease Agreement with AOR Real Estate, Inc. for the construction of a medical building for physicians' offices and related medical tenancies, including a Radiation Therapy Component to be located at 131 Lila Doyle Drive, Seneca, SC 29672. The proposed site for this building is part of the real property being leased by the County to the Hospital. A copy of the proposed Ground Lease Agreement is attached hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY
COUNCIL OF OCONEE COUNTY, SOUTH CAROLINA, AS FOLLOWS:

The County Council approves the Ground Lease Agreement attached hereto and authorizes the County Supervisor to sign said Agreement on behalf of the County.

ADOPTED AND APPROVED on first reading this _____ day of July,
2000 by a vote of _____ to _____

Opal O. Green
Council Clerk

APPROVED

ADOPTED AND APPROVED on second reading this _____ day of
July, 2000 by a vote of _____ to _____

Opal O. Green
Council Clerk

APPROVED AND ADOPTED on this and final reading this _____ day
of July, 2000 by a vote of _____ to _____.

Harrison Orr
Supervisor - Chairman
Oconee County Council

Attest:

Opal O. Green
Council Clerk